

## **PERRY COUNTY COUNCIL MINUTES – May 24, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Alan Cassidy, Stan Goffinet, Merle Doogs, Steve Goodson, Chet Mathena and Ron Crawford Sr. James Adams was unable to attend the meeting. Kevin Koelling, media representative from the Perry County News, was also present.

### **APPROVAL OF MINUTES**

The minutes from the meeting on April 26, 2012 had been mailed to each council member for their review. Merle made a motion to approve the minutes, and Stan seconded the motion. The motion carried 6-0.

### **ADDITIONAL APPROPRIATIONS**

Perry County Parks and Recreation Director, Adam Temple, attended the meeting and explained that in January the Parks Department had requested \$7,000 for the part time position within the department. At that time, the council allowed \$3,500 and suggested he return later in the year to request the remaining \$3,500.00. He explained that the part time position is the person that is responsible for opening and closing Eagle's Bluff on weekends and when needed helps with park maintenance. Council member, Ron Crawford, stated that he had visited Eagles Bluff several times during one week because of the condition he had found the park. He stated that trash had not been picked up and the restroom had not been cleaned, and windows were dirty on the building. Adam stated no matter when you clean the restroom the next time he goes to the park they are a mess. And as for the trash they have a problem with raccoons digging in the trash. Ron stated that he could not vote for this additional request, because he felt the parks were not being taken care of the way they should. Dan Peter, President of the Perry County Parks and Recreation Department along with board member Brad Franzman also attended the meeting, and stated that several years ago the Council had allowed a full time position to help with the maintenance of the parks and now they only have a part-time position to do this work. Council Member, Chet Mathena suggested they use community service workers to help with the maintenance of the parks. After a long discussion on the subject, Steve Goodson made a motion to allow \$2,000 of the request and the Parks Department could request the remainder in a few months if some of the problems are taken care of. Merle seconded the motion. After more discussion Steve amended his motion to allow the full request of \$3,500 and Merle seconded this motion. Motion carried 6-0.

Jennifer Chestnut with the Perry County Substance Abuse Committee explained that the committee was requesting an additional appropriation in the amount of \$22,779.65. This money is what had been collected within the Court system in 2011. The funds will be used to help fund grants for local agencies for substance abuse programs. The amount will be broken down in the following line items: Prevention and Education in the amount of \$7,593.22, Treatment and Intervention for \$7, 593.22 and Law Enforcement Justice for \$7,593.21. Chet made the motion to approve the request and Steve seconded the motion. Motion carried 6-0.

Adam Temple, Director of the Perry County Parks and Recreation Department, requested an additional appropriation within the Parks and Recreation Non-Reverting Fund in the amount of \$1,000 for Run/Walk Expenses. Adam explained that several years ago when the bicycle club disbanded they turned the checking account over to the Parks Department. After checking with the State Board of Accounts it was discovered that the funds should be held in the county funds, so the funds were turned over to the county and placed in the non-reverting fund. He also explained that they have received a few donations to be used for upcoming events. Stan made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 12-CC-06**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

<b>COUNTY GENERAL FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
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**PARKS AND RECREATION**

#0101-803-1000.16 PART-TIME ASSISTANT	\$ 3,500.00	\$3,500.00	6	0
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COUNTY GENERAL FUND TOTAL:	\$ 3,500.00	\$3,500.00		
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**DRUG FREE COMMUNITY FUND**

**PERRY COUNTY COMMISSIONERS**

#4606-068-3000.11 PREVENTION AND EDUCATION	\$ 7,593.22	\$7,593.22	6	0
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#4606-068-3000.12 TREATMENT AND INTERVENTION	\$ 7,593.22	\$7,593.22	6	0
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#4606-068-3000.13 LAW ENFORCEMENT JUSTICE	\$ 7,593.21	\$7,593.21	6	0
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DRUG FREE COMMUNITY FUND TOTAL	\$22,779.65	\$ 22,779.65		
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**PARKS AND RECREATION NON-REVERTING FUND**

**PARKS AND RECREATION**

#4633-803-2000.40 RUN/WALK EXPENSES	\$ 1,000.00	\$1,000.00	6	0
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PARKS AND RECREATION NON-REVERTING FUND TOTAL:	\$ 1,000.00	\$1,000.00		
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ADOPTED THIS 24<sup>th</sup> DAY OF May, 2012

**NAY**

**AYE**

ALAN CASSIDY /S/  
STAN GOFFINET /S/  
MERLE DOOGS /S/  
STEVE GOODSON /S/  
CHESTER METHENA /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER  
PERRY COUNTY AUDITOR

**TRANSFERS**

Perry County EMA Director, Steve Hauser requested a transfer from Data Entry Equipment in the amount of \$1,500 and Office Equipment in the amount of \$413 to Rescue Equipment for a total of \$1,913.00, within the Emergency Management budget. Merle made the motion to approve the request and Stan seconded the motion. Motion carried 6-0.

Adam Temple, Park and Recreation Director requested a transfer from within the Park and Recreation Budget in the amount of \$250 from Part-Time Assistant to Social Security. Stan made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

Perry County Sheriff, Lee Chestnut requested a transfer within the County Misdemeanant Fund from Janitorial Maint / Supplies Prisoners to Utilities in the amount of \$97.83. Merle made the motion to approve the request and Stan seconded the motion. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-12-06**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

**COUNTY GENERAL FUND**

**TRANSFER \$1,913.00**  
**FROM: ACCOUNT #0101-361-4000.45**  
**DATA ENTRY EQUIPMENT \$ 1500.00**  
**FROM: ACCOUNT #0101-361-4000.46**  
**OFFICE EQUIPMENT \$ 413.00**  
**TO: ACCOUNT #0101-361-4000.42**  
**RESCUE EQUIPMENT \$ 1913.00**  
**WITHIN: EMERGENCY MANAGEMENT BUDGET**

**TRANSFER \$250.00**  
**FROM: ACCOUNT #0101-803-1000.16**  
**PART – TIME ASSISTANT \$ 250.00**  
**TO: ACCOUNT #0101-803-1000.21**  
**SOCIAL SECURITY**  
**WITHIN: PARK AND RECREATION BUDGET**

**COUNTY MISDEMEANANT FUND**

**TRANSFER \$97.83**  
**FROM: ACCOUNT #1434-380-2000.31**  
**JANITORIAL MAINT / SUPPLIES PRISONERS**  
**TO: ACCOUNT #1434-380-3000.51**  
**UTILITIES \$ 97.83**  
**WITHIN: JAIL BUDGET**

ADOPTED THIS 24<sup>TH</sup> DAY OF MAY, 2012

NAY

AYE

ALAN CASSIDY /S/  
STAN GOFFINET /S/  
MERLE DOOGS /S/  
STEVE GOODSON /S/  
CHESTER MATHENA /S/  
RON CRAWFORD SR. /S/

ATTEST:

CONNIE A BERGER  
PERRY COUNTY AUDITOR

**ORDINANCE-JAIL PROJECT**

Perry County Attorney, Chris Goffinet, attended the meeting and explained that the Perry County Redevelopment Authority will own the land and new jail and they will lease it to the Perry County Redevelopment Commission. The ordinance before the council this evening calls for the lease payments to be made by the Perry County Redevelopment Commission with the Special Economic Development Income Tax that was passed by the Perry County Council a few months ago. Chris stated that in order to issue bonds on this project they have to have a comment from the County Council that they will not stop the Special Economic Development Income Tax until the bonds are paid off. Chris explained that this funding can only be used for the jail bond payments, and if any surplus money is collected that surplus can be used to prepay the bonds and then the bonds could be paid off earlier. Chet made the motion to approve the ordinance and Ron seconded the motion. Motion carried 6-0. (See attachment "A" Ordinance No: O-C-12-3)

**TAX ABATEMENT**

Jim Tyler, County Council Attorney, attended the meeting and explained that last month the County Council started the process for the Tax Abatement request by ATTC. They had passed 2 separate resolutions one for the warehouse addition and one for a 1,542 sq ft break room and meeting room. Before the County Council this evening was the Confirming Resolutions on the request. Jim explained that this was the time for public input on the project for the public to make any comments. No one from the public had any comments on the requests. Jim explained that for each project a Confirming Resolution would have to be approved and also the council would have to approve the Statement of Benefits.

Ron made the motion to approve the Resolution Confirming of Designation on the warehouse addition from Resolution No. R-CC-12-1 passed at the April County Council meeting. Chet seconded the motion and motion carried 6-0. (See attachment "B" Resolution No. R-CC-12-3)

Chet made the motion to approve the Resolution Confirming of Designation on the break room and meeting room request from Resolution No. R-CC-12-2 passed at the April County Council meeting. Merle seconded the motion and motion carried 6-0. (See attachment "C" Resolution No. R-CC-12-4)

Ron made the motion to approve the 10 year tax abatement request on the warehouse addition, and Stan seconded the motion. Motion carried 6-0.

Stan made the motion to approve the 10 year tax abatement request on the break room and meeting room addition. Merle seconded the motion and motion carried 6-0.

Jeff Jones with ATTC was in attendance at the meeting and stated that at the June County Council meeting ATTC would be requesting tax abatement for more meeting rooms and a training room along with a gym. The cost of the addition would be between \$900,000 and a million dollars.

**TELL CITY-PERRY COUNTY PUBLIC LIBRARY**

Alan presented the above-mentioned library report for the month of April 2012 for public viewing, of which each member had a copy before them.

There being no further business to come before the council, Merle made a motion to adjourn the meeting. Stan seconded the motion. Motion carried 6-0, with adjournment at 5:25 p.m.

Minutes approved this 28<sup>th</sup> day June of 2012.

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President, Perry County Council

*Minutes prepared by:*  
*Connie A. Berger, Perry County Auditor*